# SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS OCTOBER 21, 2015 MEETING AGENDA

#### Pledge of Allegiance

National Anthem - Pennsville High School Ensemble

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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- 1. By forwarding notice to the South Jersey Times and Elmer Times Co.
- 2. By posting notice on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
- 3. By filing notice in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

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#### **ROLL CALL**

<u>MINUTES</u> Dispense with the reading of the minutes of the October 7, 2015 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

# **WAIVER OF THE RULES**

#### **SPECIAL RECOGNITION**

Recognizing National Disability Awareness Month Recognizing National Hispanic Heritage Month Recognizing Fire Prevention Week

#### **SPECIAL PRESENTATION**

Tom Narolewski

#### **CORRESPONDENCE**

#### **GENERAL**

- 1. Resignation Letter from Marsha McDade for Commission on Women
- 2. Letter regarding Priority Enforcement Program and Immigration Detention and Notification Request to Board of Chosen Freeholders
- 3. Essex County Proclaiming September 2015 As Sickle Cell Awareness & Childhood Cancer Awareness Month in Essex County.
- 4. Essex County Resolution Supporting Increasing The Statewide Minimum Wage To \$15.00 An Hour
- 5. State of New Jersey Department of Health 2015 Proclamation for NJ Rural Health Weeks

#### **COMMITTEE/COMMISSION MINUTES**

Salem County Improvement Authority – October 8, 2015 Youth Services Commission – October 7, 2015 Pollution Control Financing Authority – September 1, 2015 Salem County Economic Development Council – September 17, 2015

## **PAYMENT OF BILLS & CLAIMS**

## ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

1. Resolution Providing For The Insertion Of Any Special Item Of Revenue In The Budget Pursuant To NJSA 40A:4-87 Chapter 159, P.L. 1948

#### **EDUCATION/EMPLOYMENT COMMITTEE** – Painter, Vanderslice, Timberman

2. Resolution Appointing Members To The Salem County Community College Board Of Trustees (Amante DeCastro, Scott Kramme, and John Ashcraft)

#### HEALTH & HUMAN SERVICES COMMITTEE - Vanderslice, Timberman, Acton

#### **COMMUNITY SERVICES COMMITTEE** – Timberman, Painter, Laury

#### **PUBLIC SAFETY COMMITTEE** – Cross, Laury, Ware

- 3. Resolution Of The Board Of Chosen Freeholders Executing And Accepting A Grant From The Office Of Homeland Security And Preparedness For The County Of Salem
- 4. Resolution Awarding A Contract For Forensic Nurse Examiner Program For The Salem County Prosecutor's Office (Theresa Ann McLaughlin, RN FN-CSA)

#### TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Cross, Acton

## PUBLIC WORKS COMMITTEE - Laury, Ware, Painter

5. Resolution Prohibiting Normal Traffic East And West Main Street, County Road #675, State Street And Maple Avenue, County Road #634 And South Broad Street, County Road #607 In The Borough Of Penns Grove, Salem County (Puerto Rican Parade)

## **OLD BUSINESS**

#### **NEW BUSINESS**

# **PUBLIC ANNOUNCEMENTS**

#### **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

#### **MOTION TO ADJOURN**

Next Meeting Date – Regular Meeting, Wednesday, November 4, 2015, at 7:00 PM in the Freeholder Meeting Room located on the first floor of the Old Salem Court House, with the Workshop Meeting prior at 6:00pm.

\*\*\*All content on this agenda is subject to change without advance notice up to the advertised time of the meeting to which this agenda applies.